

February 3, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Supervisors convened in regular session on Tuesday, February 03, 2015 at 9:01 AM in the County Supervisors Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call Bolling, Brandt, Kerkman, Schindler, Williby, Henery, and Schwager. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor’s room with more copies available in the County Clerk’s Office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers; legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publications filed in the County Clerk’s office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

The following correspondence was reviewed and placed on file: Big A Construction (asphalt maintenance); Sapp Bros Petroleum, Inc. (fuel contract); Letter from Vincent M Powers & Associates: Antelope Historical Society Newsletter; NIRMA’s Safety Shorts; NDOR fractured Bridge Inspections; Quote from Frontier; AIA Document G702 – 1992 (Jail application and Certificate for payment.);

Barb Finn with the Antelope County Court Office discussed with the Board some Antique Surveying equipment, maps and other miscellaneous equipment in the basement of the old courthouse. This equipment is not in ideal conditions and she would like to see it in better conditions. Her suggestion was to donate to Antelope County Museum. Schindler agreed some of the stuff was getting, moldy and rusting. After discussion, a motion by Henery, seconded by Bolling to contact the Antelope County Museum to see if they were interested in the items. If no interest, the items need to be moved to a more ideal storage location. Voting Aye; Bolling, Brandt, Kerkman, Schindler, Williby, Henery, Schwager. No Nays. Motion passed. Eddie said he would contact the Antelope County Museum.

Motion by Williby, seconded by Brandt to approve the application for permit submitted by Doug Coulter to place a permanent electric line and pipe beneath 531st Avenue, crossing at the NW1/4 Section 3, Township 26 North, Range 5 West of the 6th P.M., Antelope County, Nebraska. Doug and Pam Coulter, owner, said line to be used to get power to well and pivot. All work to be done according to State specs. Those voting aye: Brandt, Kerkman, Schindler, Williby, Henery, Bolling, & Schwager. Nays none. Motion carried.

Motion by Williby, seconded by Brandt to approve the application for permit submitted by Doug Coulter to place a permanent electric line and pipe beneath 531st Avenue, crossing at the SW1/4 Section 10, Township 26 North, Range 5 West of the 6th P.M., Antelope County, Nebraska. Doug and Pam Coulter, owner, said line to be used to get power to well and pivot. All work to be done according to State specs. Those voting aye: Brandt, Kerkman, Schindler, Williby, Henery, Bolling, & Schwager. Nays none. Motion carried.

Dean Bly with the City of Neligh discussed with the County Board of the City of Neligh’s application for Tire Amnesty for this summer. Since this is a county wide project, he requested some Antelope County man power for loading tires unto flat beds, last year the loading process was very costly for the city. 350 ton of tires was gathered last year, and taken to the David City Landfill. The equipment will be provided; he requested man power only at present. He has recently applied for the grant and was asking in advance of approval for heads up. He will let the board know once the grant is approved and a date is reserved.

Supervisor voting districts were approved as submitted. The county treasurer, county attorney, and county clerk had drawn a map of approximately equal population. Motion by Henery, seconded by Schindler. Voting Aye; Bolling, Brandt, Kerkman, Schindler, Williby, Henery. No Nays. Schwager abstained. Motion passed.

RESOLUTION NO. 2015-02-0001
ANTELOPE COUNTY, NEBRASKA, BOARD OF SUPERVISORS

WHEREAS, and pursuant to law, the registered voters of Antelope County Nebraska, affirmatively voted to change from the existing Township form of government to a five-member Commissioner form of government during the General Election held on November 4, 2014.

WHEREAS, and pursuant to Nebraska Revised Statute § 23-297, the Antelope County Treasurer, Antelope County Clerk and Antelope County Attorney convened, reviewed and studied the most recent (2010) census data, previous Antelope County districting maps and other information for purposes of redistricting Antelope County, Nebraska, have prepared and presented their recommendations to the Antelope County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED by the Antelope County Board of Supervisors that, the following Districts are hereby established for the Commissioners of Antelope County, pursuant to law:

District 1 – All of Royal Township, Verdigris Township, Eden Township, Bazile Township, Crawford Township, Willow Township, Elm Township, and Burnett Township, also including the City of Tilden, and Sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35, and 36 in Custer Township, and composed of 1,313 residents.

District 2 – All of Sherman Township, Garfield Township, Frenchtown Township, and Clearwater Township, and composed of 1,314 residents.

District 3 – All of Elsworth Township, Blaine Township, and Sections 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33, 34 of Custer Township, and Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18 of Neligh Township including Ward 2 in Neligh City, and composed of 1,328 residents.

District 4 – All of Oakdale Township, and Sections 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 of Neligh Township including Ward 1 in Neligh City, and composed of 1,396 residents.

District 5 – All of Ord Township, Stanton Township, Elgin Township, Lincoln Township, Logan Township, Cedar Township and Grant Township, and composed of 1,335 residents.

Adopted this 3rd day of February, 2015 at Neligh, Antelope County, Nebraska.

ATTEST: ____Lisa Payne /s/_____ Lisa Payne, Antelope County Clerk	BOARD OF COUNTY SUPERVISORS OF ANTELOPE COUNTY, NEBRASKA ____Jerald Schwager /s/ _____ Jerald Schwager, Chairman Supervisor:____Schindler_____ 2 nd to the Motion to adopt said Resolution
Supervisor: _____Henery_____ Moved to adopt said Resolution	

Roll Call Vote of Board for Adoption of Resolution:	YAY	NAY
Supervisor Schwager:	_____	_____ Abstained
Supervisor Bolling:	__X__	_____
Supervisor Brandt:	__X__	_____
Supervisor Kerkman:	__X__	_____
Supervisor Schindler:	__X__	_____
Supervisor Williby:	__X__	_____
Supervisor Henery:	__X__	_____

During the January 13, 2015 meeting, the County Board of Supervisors appointed Coleen Heninger to the County’s Safety Committee, she had denied the position. Deb Branstiter from the Antelope County Treasurer’s Office has agreed to Safety Committee membership. Motion by Kerkman, seconded by Williby to approve appointment of Ms. Branstiter to the Antelope County Safety Committee. Voting Aye; Bolling, Brandt, Kerkman, Schindler, Williby, Henery, Schwager. Nays none. Motion passed.

Lynn Wilkinson was approved to rehire in District 4, Neligh Barn as part-time summer help. He has worked a number of years for the county, no issues reported. Motion by Henery, seconded by Williby to hire Mr. Wilkinson for part-time help for spring/summer 2015. Voting Aye; Bolling, Brandt, Kerkman, Schindler, Williby, Henery, Schwager. Nays none. Motion passed.

A conference call was placed to Joe Power and Tod Thieman from MIPS regarding time clocks, workings and attendance records. Antelope County would have to buy the software package and all devices used in the clocking in and out. There would also be a monthly fee associated with the usage. It was discussed how the devices could be at various locations and how each employee would clock in and out through each device. The program would also be available to use with an Android phone or through a computer. The employee would have to log into the system to clock in. Many options are available. The time clocks would also help alleviate any questions/concerns with the LB560 legislation. Discussion was held on various scenarios and the reliability of the machines. Mr. Power and Mr. Thieman assured us they have had little problems with the 2 pilot counties (Boone and Thayer Counties). They have 2 other counties up and running and have recently added a 5th; they are talking to a number of counties at this time. Discussion held with the board of the need for accountability with the time reports. Matter tabled. No action taken.

Bob Moore, Antelope County Sheriff discussed the Fiber Optic contract with Great Plains. They do not have a proposal at this time. Jeff Mason, from Great Plains is to meet with the County Board next week. No action taken.

Eli Jacob, Antelope County Road Employee, presented a couple of bids and talked with the County Board regarding back up cameras for Pay loaders, Skid loaders, and possibly Motor Graters. Eli suggested getting 2 per barn and 2 for the county-at-large. Discussion was held, there is a grant available to help defray costs. Henery discussed that maybe they would want to talk to legal counsel before proceeding. No action taken.

The One and Six year Road Program hearing was opened at 10:12 A.M., with the following board members responding to roll call: Bolling, Brandt, Kerkman, Schindler, Williby, Henery, and Schwager. Antelope County Highway Superintendent, Brian McDonald was also present. Chairman Schwager stated the reason for the hearing and asked for the County Highway Superintendent for his presentation. Mr. McDonald handed out the One and Six Year Road Program for 2015 and reviewed the items that had been added to the One and Six Year Road Program since last year and asked if there were any projects to add or delete at this time. No comments. Chairman Schwager opened the public portion of the hearing at 10:15 AM asked if there were individuals who had questions or comments regarding the One and Six Year Road Program. Mr. Bob Snodgrass asked about the Royal Road and if there were any plans to update it because the amount of traffic has more than doubled, possibly even tripled. Discussion was held. Supervisors Schwager, Bolling and Williby agreed that maintenance and overlay would have to be done. Chairman Schwager asked if there were any further questions or comments. Schwager then asked if there were any questions of the Supervisors or Mr. McDonald, none stated. Mr. Schwager closed the public portion of the hearing at 10:18 AM. Motion by Henery, seconded by Brandt authorizing Chairman Schwager to sign the resolution adopting the 2015 One and Six Year Road Program as prepared by the Antelope County Highway Superintendent, Brian McDonald. Those voting aye: Brandt, Bolling, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion carried. Motion by Williby, seconded by Schindler to adjourn at 10:19 AM. Those voting aye: Brandt, Bolling, Kerkman, Schindler, Williby, Henery, and Schwager. Nays none. Motion carried.

RESOLUTION 2015-02-0002

Be it resolved by the Board of Supervisors for Antelope County, Nebraska, that the One and Six Year County Road Program as prepared by Brian E. McDonald of Norfolk, Nebraska and attached hereto, be adopted.

Board of Supervisors for
Antelope County, Nebraska
____Jerald Schwager /s/_____
Chairman

ATTEST:
____Lisa Payne /s/_____
County Clerk

Passed and approved this _3rd_ day of February, 2015.
Motion by Supervisor ____Henery_____
Seconded by Supervisor ____Brandt_____
That the above Resolution be approved, the Chairman state the motion and directed the Clerk to call the roll. Roll call resulted as follows:
Supervisors voting
Yea: _Henery, Brand, Bolling, Kerkman, Schindler, Williby, and Schwager____
Supervisors voting
Nay: _____none_____
The result of the vote being __7__ Yeas and __0__ Nays, the Chairman declared the motion carried.

Antelope County Highway Superintendent, Brian McDonald conducted a sign study of the county road intersection located at the intersection of the south leg of 532nd Avenue and 870th Road. After visiting the intersection the county highway superintendent suggested that a stop sign be installed to control northbound traffic at this intersection of County 870th Road and 532nd Avenue. Motion by Williby, seconded by Brandt. Voting aye: Bolling, Brandt, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion passed.

RESOLUTION 2015-02-0003
ANTELOPE COUNTY, NEBRASKA

WHEREAS, a study of the intersection of the south leg of 532rd Avenue and 870th Road, in Antelope County, Nebraska, was completed by Brian McDonald, PE. In that study it was determined that northbound traffic must turn right or left because the north leg of 532 is located approximately 850 Ff to the west and that visibility to the east and west is obscured by trees.
WHEREAS, it was found to be in the in the public interest to stop northbound traffic at the intersection of 532rd Avenue and 870th Road, Antelope County, Nebraska to improve public safety.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that a stop sign be installed to control northbound traffic at the intersection of County 532rd Avenue and 870th Road, Antelope County, Nebraska.
Adopted this 3rd day of February, 2015, at Neligh, Nebraska.

ATTEST: BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA
____Lisa Payne /s/____ _Jerald Schwager /s/_____

Lisa Payne, Clerk

Jerry Schwager, Chairman
Supervisor__Williby_____
Moved the adoption of said Resolution
Roll Call: __7__Yea __0__Nay
Resolution adopted, signed and billed as adopted.

Mr. McDonald asked Supervisor Henery if the 25MPH sign was placed south of the Old Mill Bridge. Mr. Henery stated not yet. Discussion held on minimum maintenance road sign posting. Mr. McDonald stated if it truly is a minimum maintenance road it should be posted.

Ron Marshall, Antelope County Veteran’s Service Officer, presented the Quarterly Report to the Board of Supervisors. No Action.

Northeast Nebraska Area Agency on Aging requested the County Board of Supervisors to nominate a person to represent them on the Advisory Board for Area Agency on Aging. Motion by Henery, seconded by Kerkman nominating Diane Bolling to represent Antelope County on the Advisory Board for a three year term. Voting aye: Brandt, Bolling, Kerkman, Williby, Henery and Schwager. Nays none. Schindler was out of room for vote.

Pickup for District 6; Harlan Brandt discussed the need for a different pickup for District 6. Discussion held. The Board agreed he could get some bids for pickups he would be interested in.

Discussion held on raising wages for part-time road crew. Brandt made a motion, seconded by Williby to raise Part-time Road and Bridge employees to \$12.25 an hour. Starting with March hours, to be paid in April 2015. Voting aye: Bolling, Brandt, Kerkman, Henery, Williby, and Schwager. Nays none. Schindler abstained. Motion carried.

Discussion held on need for a road boss. Schindler asked if they should form a committee to study the needs and qualifications needed in a Road Boss for Antelope County Road and Bridge employees. Committee volunteers Henery, Schwager and Schindler.

Supervisor Schwager asked about the purchase of 10 yard trucks and 20 yard trailers. Discussion was held, I t was determined there is a need for both, and purchasing both would be a financial burden. Motion by Williby, seconded by Brandt to obtain bids for new or used 3 axle, tarp trailer, and not to worry about tractor at this time, bring bids to discuss during March meeting. Voting aye: Bolling, Brandt, Kerkman, Williby, Henery, Schindler, and Schwager. Motion passed.

Discussion held regarding time clocks and the implementation. Time clock use for all over-time, and how it will work for employees reporting directly to a vehicle, or forgetting to clock in or out. Further research and discussion needed. No action.

Motion by Williby, seconded by Henery to adjourn. Voting Aye: Bolling, Kerkman, Schindler, Williby, Henery, Brandt and Schwager. No Nays. Motion passed.

Meeting adjourned at 11:28 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Charmin of the Board

Attest: _____
County Clerk